

Charter

IT Council – Executive Committee

Charter Last Modified: September 26, 2008

Committee Established by State CIO, Teri Takai: September 26, 2008

Current Status: Active ITC Executive Committee

Chair: Teri Takai

Vice-chair: Christy Quinlan

Frequency: 1th Wednesday of every month

Scope:

This charter defines the scope, membership, mission, and objectives of the IT Council's Executive Committee.

Membership: Includes Agency Information Officers and select Chief Information Officers

Agency Information Officers:

1. Michael Liang, Business, Transportation and Housing
2. Gary Arstein-Kerslake, Environmental Protection
3. Joe Panora, California Department of Corrections and Rehabilitation
4. Crystal Cooper, Health and Human Services
5. Davood Ghods, California Department of Food and Agriculture
6. John Ellison, Resources
7. Andrew Armani, State and Consumer Services Agency
8. Dale Jablonsky, Labor and Workforce Development

Chief Information Officers:

1. Andrea Rohmann, Corrections and Rehabilitation
2. Debra Gonzales, Consumer Affairs
3. LTC Keith Tresh, Military
4. Mike Nguyen, Healthcare Services
5. Sheri Hofer, Justice
6. Steve Rushing, Technology Services
7. Tim Garza, Resources
8. Wesley Major, Finance

Office of the State CIO Staff:

1. Teri Takai, State CIO
2. Christy Quinlan, Chief Deputy
3. Adrian Farley, Chief Deputy
4. Mike Deraya, meeting coordinator

Mission:

The California IT Council Executive Committee advises the State CIO, the Council Chair, on Council governance needs, strategies and issues.

Objectives:

- Provide oversight and leadership for the California IT Council
- Provide general advice and guidance to the State CIO
- Provide a framework for statewide IT governance
- Provide feedback to proposed IT policy
- Respond to requests from the State CIO